

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0c7d95231233f3e1549d35f941e31ebd17ac718</u>
TOTAL RECEIVED	145.066799575780947862 MATIC
	52.97 USD
TOTAL SEND	128.584940785824301202 MATIC
	46.95 USD

Token	Balance
MATIC	16.481858789956636002 MATIC 6.01 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
RareTron.io	88,888.000000 RareTron.io
STN	10,000 are invited
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TBBT.org	50,000.000000000000000000 TBBT.org
PLEX	897.000000000000000000 PLEXUSdrop.biz
DxDex.io	800,000.000000000000000000 DxDex.io







* USD values displayed at the time of transaction


Token	Balance
1,000 USDT Reward	N/A er.app
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
EigenLayer	N/A EGL

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:27:26	<u>0x6c86fa227cc4d92ba552</u> <u>9c616200f5c7458c7b0af8</u> <u>3ee050760167fa59ff64fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 10:27:26	<u>0x6c86fa227cc4d92ba552</u> <u>9c616200f5c7458c7b0af8</u> <u>3ee050760167fa59ff64fe</u>	- 0.007046430000000000 00 MATIC  0.00 USD	✓
3	2024-03-02 10:27:26	<u>0x6c86fa227cc4d92ba552</u> <u>9c616200f5c7458c7b0af8</u> <u>3ee050760167fa59ff64fe</u>	- 0.0110424540104490 52 MATIC  0.01 USD	✓
4	2024-03-02 10:24:35	<u>0x349aad143c97dde0b9d2</u> <u>8ac41bfbad2c945bcea257</u> <u>4c8007c22778696c7acfd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-02 10:24:35	<u>0x349aad143c97dde0b9d2</u> <u>8ac41bfbad2c945bcea257</u> <u>4c8007c22778696c7acfd7</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
6	2024-03-02 10:24:35	<u>0x349aad143c97dde0b9d2</u> <u>8ac41bfbad2c945bcea257</u> <u>4c8007c22778696c7acfd7</u>	- 0.0016388856697186 38 MATIC  0.00 USD	✓
7	2023-10-29 12:27:08	<u>0x607f319c5b9709f79c1c</u> <u>50abfe4d44d3aa95d4ca30</u> <u>aba697f004d15ea33e8abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-29 12:27:08	<u>0x607f319c5b9709f79c1c</u> <u>50abfe4d44d3aa95d4ca30</u> <u>aba697f004d15ea33e8abd</u>	- 0.0035596800000000 00 MATIC  0.00 USD	✓
9	2023-10-29 12:27:08	<u>0x607f319c5b9709f79c1c</u> <u>50abfe4d44d3aa95d4ca30</u> <u>aba697f004d15ea33e8abd</u>	- 0.0057449398948289 28 MATIC  0.00 USD	✓
10	2023-10-29 12:26:18	<u>0x0c727a5ab8bae0a7843c</u> <u>ef9cecd47444dd107e8c1b</u> <u>8e837794eea6124a469d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 12:26:18	<u>0x0c727a5ab8bae0a7843c</u> <u>ef9cecd47444dd107e8c1b</u> <u>8e837794eea6124a469d10</u>	- 0.0037142170468266 60 MATIC  0.00 USD	✓
12	2023-10-29 12:26:18	<u>0x0c727a5ab8bae0a7843c</u> <u>ef9cecd47444dd107e8c1b</u> <u>8e837794eea6124a469d10</u>	- 0.0063085868590835 70 MATIC  0.00 USD	✓
13	2023-10-29 12:19:02	<u>0xbf8a55bbc6c715ee05c4</u> <u>02315bd6b5d5ad7457619b</u> <u>2cceef226168a3f95cbf5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-29 12:19:02	<u>0xbf8a55bbc6c715ee05c4</u> <u>02315bd6b5d5ad7457619b</u> <u>2cceef226168a3f95cbf5b</u>	- 0.0010458788460606 64 MATIC  0.00 USD	✓
15	2023-10-29 12:19:02	<u>0xbf8a55bbc6c715ee05c4</u> <u>02315bd6b5d5ad7457619b</u> <u>2cceef226168a3f95cbf5b</u>	- 0.0034938434570607 04 MATIC  0.00 USD	✓
16	2023-10-29 12:18:02	<u>0x75ba3355ec00442c07a5</u> <u>55f400bdc421f0c719a8c8</u> <u>618f3d08cdea9288d9c568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 12:18:02	<u>0x75ba3355ec00442c07a5</u> <u>55f400bdc421f0c719a8c8</u> <u>618f3d08cdea9288d9c568</u>	- 0.0010804343242853 60 MATIC  0.00 USD	✓
18	2023-10-29 12:18:02	<u>0x75ba3355ec00442c07a5</u> <u>55f400bdc421f0c719a8c8</u> <u>618f3d08cdea9288d9c568</u>	- 0.0033557246729086 08 MATIC  0.00 USD	✓
19	2023-10-25 15:17:49	<u>0xf93ead5de8c7ad352bff</u> <u>5b0d35d12d5562b31f7a7b</u> <u>152b76945a365dbe7f41a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-25 15:17:49	<u>0xf93ead5de8c7ad352bff</u> <u>5b0d35d12d5562b31f7a7b</u> <u>152b76945a365dbe7f41a2</u>	- 0.0009762867069318 40 MATIC  0.00 USD	✓
21	2023-10-25 15:17:49	<u>0xf93ead5de8c7ad352bff</u> <u>5b0d35d12d5562b31f7a7b</u> <u>152b76945a365dbe7f41a2</u>	- 0.0029261463409232 08 MATIC  0.00 USD	✓
22	2023-10-25 08:34:48	<u>0xdf09fef0a2153a22a0b8</u> <u>f32144a2389333782cfed5</u> <u>65a45f4be461e4af959db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 08:34:48	<u>0xdf09fef0a2153a22a0b8</u> <u>f32144a2389333782cfed5</u> <u>65a45f4be461e4af959db6</u>	- 0.0034033550323613 40 MATIC  0.00 USD	✓
24	2023-10-25 08:34:48	<u>0xdf09fef0a2153a22a0b8</u> <u>f32144a2389333782cfed5</u> <u>65a45f4be461e4af959db6</u>	- 0.0060880917665021 40 MATIC  0.00 USD	✓
25	2023-10-25 08:31:18	<u>0xdea9744f19e2ff72694e</u> <u>a12700609c005870569188</u> <u>c681612608efde41860dca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-25 08:31:18	<u>0xdea9744f19e2ff72694e</u> <u>a12700609c005870569188</u> <u>c681612608efde41860dca</u>	- 0.0034690002508412 10 MATIC  0.00 USD	✓
27	2023-10-25 08:31:18	<u>0xdea9744f19e2ff72694e</u> <u>a12700609c005870569188</u> <u>c681612608efde41860dca</u>	- 0.0084118111488105 30 MATIC  0.00 USD	✓
28	2023-10-25 08:30:52	<u>0x33abade1758d92b15472</u> <u>ec12416b6a3abfbd3418e3</u> <u>7c17711b4b75ab85695c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-25 08:30:52	<u>0x33abade1758d92b15472</u> <u>ec12416b6a3abfbd3418e3</u> <u>7c17711b4b75ab85695c65</u>	- 0.0034626091085748 00 MATIC  0.00 USD	✓
30	2023-10-25 08:30:52	<u>0x33abade1758d92b15472</u> <u>ec12416b6a3abfbd3418e3</u> <u>7c17711b4b75ab85695c65</u>	- 0.0083300352314045 39 MATIC  0.00 USD	✓
31	2023-10-25 08:16:07	<u>0x14e2c9c577d2b20a3746</u> <u>8ee8191bf3b378a3e805a2</u> <u>74f82aab4ed278fd77c665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 08:16:07	<u>0x14e2c9c577d2b20a37468ee8191bf3b378a3e805a274f82aab4ed278fd77c665</u>	- 0.0009343200000000 00 MATIC  0.00 USD	✓
33	2023-10-25 08:16:07	<u>0x14e2c9c577d2b20a37468ee8191bf3b378a3e805a274f82aab4ed278fd77c665</u>	- 0.0022199691071047 28 MATIC  0.00 USD	✓
34	2023-10-25 08:12:59	<u>0xf3ee1b811e745a085102b79f69b0eafba9153f74584235aa4912d0c3156a05d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-25 08:12:59	<u>0xf3ee1b811e745a085102b79f69b0eafba9153f74584235aa4912d0c3156a05d7</u>	- 0.0009343200000000 00 MATIC  0.00 USD	✓
36	2023-10-25 08:12:59	<u>0xf3ee1b811e745a085102b79f69b0eafba9153f74584235aa4912d0c3156a05d7</u>	- 0.0017585563496384 00 MATIC  0.00 USD	✓
37	2023-10-24 18:01:12	<u>0xab34cb1433ba6ce971ac81c819738cfe112e54e8d595b6eb5ee4ec18eeab2c99</u>	+ 13.8620000000000000 099 MATIC  8.71 USD	✓
38	2023-02-19 12:15:34	<u>0xd57bae0813bf59807ca63445af2be838a7e548d864667980cc07cdb507d709ec</u>	- 125.48880409820939 9740 MATIC  188.86 USD	✓
39	2023-02-19 12:15:34	<u>0xd57bae0813bf59807ca63445af2be838a7e548d864667980cc07cdb507d709ec</u>	- 0.0010378993134510 00 MATIC  0.00 USD	✓
40	2023-02-19 12:15:34	<u>0xd57bae0813bf59807ca63445af2be838a7e548d864667980cc07cdb507d709ec</u>	- 0.0019417554095520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-30 11:23:52	<u>0xf2928767a388031c0be8</u> <u>be4499cced16c72bbd5c07</u> <u>1b528da9ff4db461f56361</u>	- 3.0000000000000000 00 MATIC  2.38 USD	✓
42	2022-08-30 11:23:52	<u>0xf2928767a388031c0be8</u> <u>be4499cced16c72bbd5c07</u> <u>1b528da9ff4db461f56361</u>	- 0.0006514324840170 00 MATIC  0.00 USD	✓
43	2022-08-30 11:23:52	<u>0xf2928767a388031c0be8</u> <u>be4499cced16c72bbd5c07</u> <u>1b528da9ff4db461f56361</u>	- 0.0001648145835840 00 MATIC  0.00 USD	✓
44	2021-08-11 06:59:42	<u>0xf03305bb10f5449c13b9</u> <u>43aced6d8ac871079704f7</u> <u>9d30808347d61252c5dd47</u>	+ 128.49260000000001 0141 MATIC  176.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:27:26	<u>0x6c86fa227cc4d92ba552</u> <u>9c616200f5c7458c7b0af8</u> <u>3ee050760167fa59ff64fe</u>	+ 2.7121995757809518 32 MATIC  2.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:35:30	<u>0x2a3298dd3e354b13eb25</u> <u>e44c177f1e1ae1c6c41ae6</u> <u>fa1818ce26a327a87b7923</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:39:55	<u>0xd795a720ade78d7e3d89</u> <u>ef5e3f5cb41dd1e519232f</u> <u>fd5568c0fd6a7680da0026</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 02:36:58	<u>0x405269d68a7f18f2af9a188b73a5d5b25d76ea50739c48e4e7e6f3b368097ca0</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-02 13:35:30	<u>0x2227c74e3072fe940ffffb53a16140d3f42e582adfa6a1a346958ddfa23f6f0c6</u>	+ 5,000 are invited	✓
5	2024-03-02 10:27:26	<u>0x6c86fa227cc4d92ba5529c616200f5c7458c7b0af83ee050760167fa59ff64fe</u>	- 1,227.549700000000 029831 BLOK	✓
6	2024-02-15 07:19:36	<u>0xf917693b8087b56de46567ff931eef1793abcba7c56a42ea7af2db00f8324411</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
7	2023-10-30 02:18:19	<u>0xfc21cf3cb02b255e76c8d1397d8df717df95900464e0b3031f969b607c6db716</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-26 07:48:22	<u>0x95c2b52208775bbd580efe1e28e466600fa14fb7d4b1f2bd7873cc722f531416</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-10-25 08:14:41	<u>0xd1d47039377b76118f814ba6bc72e1cd51998b1c41a80a1859be38f53acbfb41</u>	+ 897.00000000000000 0000 PLEXUSdrop.biz	✓
10	2022-12-28 20:22:22	<u>0x7c7402f35e4383d6a448ec6208dd13beeb33b6ba1f28cd7de732480884a9ff17</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-12-17 10:53:18	<u>0xee41463cb56a2de0a0943c9dac1f38b00f93ddfde82a6b080fa764fe05ce445d</u>	+ 280.00 BalancerV2.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-29 09:18:18	<u>0xded20892c0d93084ca258ded3561eb2388245c6e8c1eb6690df4f3e737355dcb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-22 09:45:07	<u>0xdd6603c7578efbdc757da8f5ceaa034b29e5cab286132de58ff5f62543de2109</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-07-02 13:53:39	<u>0x1f3494e6a218f4d5580892c133308138620245bec80bd14fce39c62a00e96f37</u>	+ 1,227.549700000000 029831 BLOK	✓
15	2022-01-15 01:03:20	<u>0x287aaf3e840d834bead722a34283be8f67c71942c4b3b4fdc82c99102c42cdaf</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 07:00:22	<u>0x0b9273a460e6833e4d1b8b5dcf6a66ce3e7a8f511fc3c875f9896af75bbc3269</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
17	2021-09-22 22:58:31	<u>0x3121c7daa15e67d5df411a818916eff213c4505941a186ee58387387ae69d45b</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:28:13	<u>0x4e37debc8d804d0db660ae8a42587835d3180c395ea11e76f6b4db5ad75846e1</u>	+ 1 usdwin.co	✓
2	2024-03-09 12:53:14	<u>0x456f5a893622f28c66ade90d3e7e10c1e84b24264f9d3312ff8d2b1c28727ba0</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 00:09:43	<u>0x03cf3e403e56b38a5407e4489cdfb1f6426135e0228c3a59aad0ec82178a0bee</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-12 10:17:12	<u>0xea0119e225e40cec6729686167798b9b47b3ce7f1cad2383c024567cd26bbdbc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-12 10:17:12	<u>0x6d13f4a9f799b9fff5b91400ec06e171451c1f20352b3d2ee30d91f3819d404c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-15 03:17:59	<u>0x3bce157302432d85b3bfec54aca938be05b4e4687f23a10e69b1c6471d14036</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 22:55:14	<u>0x8bb9c6aec9c1c69f28003c2c4d6f7196cf146d2ffd36b3b1a8bf14623f73a67</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 00:55:37	<u>0xc5114bb91cb760b7cc5779071f76ba23f6afb9e26e019d0cfbf1525a30607526</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:13:19	<u>0xa700b5f49e800a76096e0a85d4ad3cffd5944b8c6337d3a84909af60381a3a44</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:42:31	<u>0xe4ef2135536cda84f69bf5eda552343e575f78a997cf6632c709bf89af898596</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 06:34:28	<u>0xf1881e0087d99726bad7f8ce22c1db527f77ed8c4397d68c13926e745cc0350</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 20:15:31	<u>0x68d647042e3dc5601e1f6eedffe3c54a50cf8b1659ce2030977612020641014a</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 07:40:12	<u>0xfcbe0ddeb0458d6dc58b144dedd886f1909ec89026b7dbeedb93892dc65ea9f9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-15 05:20:29	<u>0xca3e673ced8f5366e7d490d4fc2b0629d7da5499bf b4ada10570336ad2b38690</u>	+ 1 liveusdt.site	✓
15	2023-11-12 10:15:54	<u>0xe9622f985c05680615f3e2b722143ae1b7f152e1e32e8b109778a529398557b8</u>	+ 1 2,500 TWT Reward	✓
16	2023-10-29 12:27:42	<u>0xe29cd73cffebed88112954bc2a00a3378446f65a6a8dcce5d6bae4dc5421f5f8</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 12:27:08	<u>0x607f319c5b9709f79c1c50abfe4d44d3aa95d4ca30aba697f004d15ea33e8abd</u>	+ 1 BitCase.Org	✓
18	2023-10-29 12:27:08	<u>0x607f319c5b9709f79c1c50abfe4d44d3aa95d4ca30aba697f004d15ea33e8abd</u>	- 1 BitCase.Org	✓
19	2023-10-29 12:26:18	<u>0x0c727a5ab8bae0a7843cef9cecd47444dd107e8c1b8e837794eea6124a469d10</u>	+ 1 FREESPIN	✓
20	2023-10-29 12:26:18	<u>0x0c727a5ab8bae0a7843cef9cecd47444dd107e8c1b8e837794eea6124a469d10</u>	- 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 12:19:30	<u>0xc6c6aba308561f33eb09dc28a315f0d93259aa0d8b7042c0ef49d2808129a27e</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-29 12:19:02	<u>0xbf8a55bbc6c715ee05c402315bd6b5d5ad7457619b2cceef226168a3f95cbf5b</u>	+ 1 \$1099 USDC	✓
23	2023-10-29 12:19:02	<u>0xbf8a55bbc6c715ee05c402315bd6b5d5ad7457619b2cceef226168a3f95cbf5b</u>	- 1 \$1099 USDC	✓
24	2023-10-29 12:18:22	<u>0x1272d55a2b3cdee3621563511fc5ec6f8c8e371147873c2be9f0e40f6b837519</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 12:18:10	<u>0xff8bd073ee1f5764a3819218ebf01160aedf825f4ef7bba2e6534e22739f1b26</u>	+ 1 d.net	✓
26	2023-10-29 12:18:02	<u>0x75ba3355ec00442c07a555f400bdc421f0c719a8c8618f3d08cdea9288d9c568</u>	+ 1 \$1099 USDC	✓
27	2023-10-29 12:18:02	<u>0x75ba3355ec00442c07a555f400bdc421f0c719a8c8618f3d08cdea9288d9c568</u>	- 1 \$1099 USDC	✓
28	2023-10-27 08:02:34	<u>0xe5d2d3fdd278f843902d26cabf042e5050c2e80233a8c669ce9422ed696f9472</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 00:30:48	<u>0x2b44783dc651687c50183db1cb22fd29ccd23d437c6bf6c3d684fd1850a401c4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 15:17:57	<u>0x78f21156ce64b116de92</u> <u>30619558421afc8d8f4281</u> <u>39925e94a0cc3bfc466d49</u>	+ 1 er.app	✓
31	2023-10-25 15:17:49	<u>0xf93ead5de8c7ad352bff</u> <u>5b0d35d12d5562b31f7a7b</u> <u>152b76945a365dbe7f41a2</u>	+ 1 1ETH	✓
32	2023-10-25 15:17:49	<u>0xf93ead5de8c7ad352bff</u> <u>5b0d35d12d5562b31f7a7b</u> <u>152b76945a365dbe7f41a2</u>	- 1 1ETH	✓
33	2023-10-25 08:34:48	<u>0xdf09fef0a2153a22a0b8</u> <u>f32144a2389333782cfed5</u> <u>65a45f4be461e4af959db6</u>	+ 1 dYdX Event	✓
34	2023-10-25 08:34:48	<u>0xdf09fef0a2153a22a0b8</u> <u>f32144a2389333782cfed5</u> <u>65a45f4be461e4af959db6</u>	- 1 dYdX Event	✓
35	2023-10-25 08:31:54	<u>0x2d6d25c5a7dc12b86168</u> <u>63b9e7c2160b9229107353</u> <u>ac48d83ba8e136efd279fb</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 08:31:18	<u>0xdea9744f19e2ff72694e</u> <u>a12700609c005870569188</u> <u>c681612608efde41860dca</u>	+ 1 dYdXEvent.com	✓
37	2023-10-25 08:31:18	<u>0xdea9744f19e2ff72694e</u> <u>a12700609c005870569188</u> <u>c681612608efde41860dca</u>	- 1 dYdXEvent.com	✓
38	2023-10-25 08:30:52	<u>0x33abade1758d92b15472</u> <u>ec12416b6a3abfbd3418e3</u> <u>7c17711b4b75ab85695c65</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 08:30:52	<u>0x33abade1758d92b15472ec12416b6a3abfbd3418e37c17711b4b75ab85695c65</u>	- 1 PolyEvent.Plus	✓
40	2023-10-25 08:16:07	<u>0x14e2c9c577d2b20a37468ee8191bf3b378a3e805a274f82aab4ed278fd77c665</u>	+ 1 1ETH	✓
41	2023-10-25 08:16:07	<u>0x14e2c9c577d2b20a37468ee8191bf3b378a3e805a274f82aab4ed278fd77c665</u>	- 1 1ETH	✓
42	2023-10-25 08:13:13	<u>0xddde32f8358bdd7cf3a044b7506447a2ecb608d6fb0e3ba18398b3c130aaf520d</u>	+ 1 er.app	✓
43	2023-10-25 08:12:59	<u>0xf3ee1b811e745a085102b79f69b0eafba9153f74584235aa4912d0c3156a05d7</u>	+ 1 1ETH	✓
44	2023-10-25 08:12:59	<u>0xf3ee1b811e745a085102b79f69b0eafba9153f74584235aa4912d0c3156a05d7</u>	- 1 1ETH	✓
45	2023-10-24 14:46:44	<u>0x236ab7f6a788b5b209ab92722d8a977a97e39ae9550d66d93ff1a85b4671a695</u>	+ 1 2000usdt.com	✓
46	2023-10-24 14:46:40	<u>0x6f006af78b7a9b25e0d79a4340b373972c858670e348c9f62a96508f00f6bd2b</u>	+ 1 dropusdt.info	✓
47	2023-10-24 14:46:12	<u>0x808c57e06f4097c3e51e9938dd284f3764c8978e39a9de4a3451d511956fec27</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 09:52:40	<u>0xba7de50fbb413cc462d34c131110314accd60ac1d29605191282b42b236c5a2a</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 20:51:05	<u>0xe0fd8c95278cd84bef68aee8efdad7431d8ea219724ecfd604eb03176cc571b4</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 13:13:27	<u>0x5c9ab31e3e82f43bde4c849ee31344ef92384c6557c492233b9a1f61bba7f6e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-06 19:44:42	<u>0x747dce7adf7242dcd3e229578a3de9bf244decb41402136216609bf72a524ddb</u>	+ 1 Shiba Inu	✓
52	2023-10-04 05:26:30	<u>0x25bbeb91e66d5b18bc02d632576d776c650a6771d62c40a1b0d24aa75acd7599</u>	+ 1 https://boneshibe.com/	✓
53	2023-10-03 04:53:17	<u>0x667432de2f0b3b235d4e2ba8c20d8f0a369e4668bb0d30abe0487907fe99b441</u>	+ 1 NFT AIRDROP	✓
54	2023-09-30 22:06:13	<u>0x73739d03d254d89b9f16ec6bbbdac2ac22481fecac9ad970d33871cd3258829</u>	+ 1 Shiba Inu	✓
55	2023-09-29 15:30:54	<u>0xbb26de634139b6d6037f30e07eb360c93c2f08b8fd14692e8434eccfe1faeca</u>	+ 1 Shiba Inu	✓
56	2023-09-29 12:05:34	<u>0x3a8bca616514c06a6a0831cea857941c804f7e689506fbbf9df64ec104a1e6ca</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-26 15:53:39	<u>0xbca79f82812749b0c1a366d24a97f19267f83adf3b71ef308e593b4610aafc3d</u>	+ 1 LIDO NFT	✓
58	2023-09-24 15:44:03	<u>0xb6120a5cf61f7c80290c435a6552869a41d49ec572cabcee8adf445cbdf6c0d8</u>	+ 1 Shiba Inu	✓
59	2023-09-23 18:03:40	<u>0x188201c4cf55059a71be1a34df055d72164c04f66944362b5900d33727f308ce</u>	+ 1 Voucher	✓
60	2023-09-21 10:43:43	<u>0xef0f7c8d58783c48c695e64782985b33208cc02baa6ab29824d5f165fea96115</u>	+ 1 GOLD	✓
61	2023-09-20 12:53:44	<u>0x4c227c4bbeafef8349227fe815daec430cc68b779579ec92ba07ed1c3b1603f3</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-18 17:11:07	<u>0x6901e21f79c749939208a6183cb0db7e5fa999ea4737a10ee65087854193a2c7</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 00:47:40	<u>0x1bd8dbc87d53a6c129bf68495c48bbe3e6d953797f91c1bc44e07aa83920df7e</u>	+ 1 Voucher	✓
64	2023-09-15 17:48:05	<u>0x5516b3cfcc11c8036f702ee1c84760ae8662403009f5e2bc30c42136b027748c</u>	+ 1 aim rewards	✓
65	2023-09-14 23:41:48	<u>0x2a221c18f211c5e69d23f13d3eb2314f51418f7e048126911d6b9fe8fe85bd44</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 23:17:06	<u>0x71f21fb4884d6ed92e1d e92e7c179fe4e46d60df88 9501e105085c968043655e</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-13 21:42:44	<u>0xd873d3b6b95fffb9cc9 e4079f63312b14c35eb86f 207a8a43c2097116e71b71</u>	+ 1 Voucher	✓
68	2023-09-12 23:30:13	<u>0xa971ead17110b6d25fb5 a268777b0ba1c353c4a719 939b9d98550e1788062669</u>	+ 1 Voucher	✓
69	2023-09-12 22:45:32	<u>0x28639b506ef7e909793f 714a4820e297b082bc8533 ee47c89509e694a930b3ea</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 12:00:59	<u>0xedbc0712863545e856a8 892878874dc4d39286ad90 e10e37b27f191ebbf1474</u>	+ 1 NFT Voucher	✓
71	2023-09-12 07:13:10	<u>0xbd79063a6c9b491df6be 960143e8a0027482096906 c01e4a0e7fdf907e788c53</u>	+ 1 NFT Voucher	✓
72	2023-09-11 22:01:23	<u>0x13dbe1aac7dae68dc438 881c79d41ef530b0c4f97e d476a31f6f866f1729a018</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-11 04:37:39	<u>0x57d9589eccf237be3567 09690ed7fedaf9dfd10f13 3586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-11 02:01:04	<u>0x812d5f2b06e445412b97 61734a4f334f9dbda7e7e3 e57bbd088d405f1860f01b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 04:59:29	<u>0x7839d479b6edca3a3bba</u> <u>3fb9ea93c0f2935da1a517</u> <u>3f3d506f071ad668ff582b</u>	+ 1 NFT Voucher	✓
76	2023-09-09 23:51:29	<u>0x5a1916a12f7076283cfc</u> <u>9d87206c4c0b97db949973</u> <u>038cbb85b644e1dbd21f7b</u>	+ 1 DYDX NFT AIRDROP	✓
77	2023-09-08 15:37:27	<u>0xf52ba2abdfFee9478706</u> <u>5287463047edb35c3b981a</u> <u>dbb826399159c650052ad8</u>	+ 1 NFT Voucher	✓
78	2023-09-08 00:27:12	<u>0xb232eaa7d760e2215480</u> <u>cec07fbf58d6b328526d42</u> <u>9463e8a55a15c45c9db057</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-07 07:04:02	<u>0xac44e166b1ba8d9a370f</u> <u>373eda94759cd66b8bd052</u> <u>82ecdab772887b63fdc707</u>	+ 1 Voucher	✓
80	2023-09-07 06:14:17	<u>0x4add6159453af7237fce</u> <u>e18cccb0e634a2209833fd</u> <u>ab099b2bcea703b6401813</u>	+ 1 Voucher	✓
81	2023-09-06 22:39:23	<u>0x1626898b003dd3185241</u> <u>5daebce827fcef2cdc81bc</u> <u>1f69acb4b590c5bdb47b4d</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 19:04:04	<u>0x4ca8cbd0d830f3bfa155</u> <u>0839c9ac1161cc37b6cee8</u> <u>3b30405991f4794d5d204e</u>	+ 1 NFT Voucher	✓
83	2023-09-05 18:46:14	<u>0xfbd308656bdef1b43539</u> <u>1ce871f3563d7ccbb4fa9b</u> <u>9d78d0c398cd326c82aa7e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-05 18:45:02	<u>0x6c604d877a740d19430f f8c9181fd1ea065c43f9ec 97bf51d4c9f0aac5cca00f</u>	+ 1 NFT Voucher	✓
85	2023-09-05 18:26:34	<u>0x5c96e3fb22ca4eb7b664 ec627ef59ef6a466dcb8e7 567fa4abcc51f7e35b47e9</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-05 00:15:01	<u>0x136317cae71861089f91 6d1c8bdb7d039fe24e0784 09ec72e9c488b7eb6f7b75</u>	+ 1 Voucher	✓
87	2023-09-03 16:46:40	<u>0xad40063f6be1ed7dfff0 0e5711391ba0111d5aeb6f de98338502d1c747dadf8a</u>	+ 1 NFT Airdrop	✓
88	2023-08-29 18:53:34	<u>0xec34226525174a88f66d 26adb1079bcbe4e95e0355 d77462c7fe789b0780f0c5</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-25 17:38:33	<u>0xa5c9d45bd486d076b7fe 2ec6ec8f9da3bd5141e19c 5331639abcdef90e67c2c68</u>	+ 1 Voucher	✓
90	2023-08-21 23:34:41	<u>0xb3c495a4f8d405588cfe 9aef607f4a3c0a5dccd0c8 a51ed20ba111b815e862d9</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-18 19:42:42	<u>0xeda96dd599d28eade51a 802dca12657acd2b328a1c b7ba123bb3b58889860206</u>	+ 1 \$1099 USDC	✓
92	2023-08-11 22:45:46	<u>0x5af8f7011f8b299612a8 5d265746b1fc4624cc6d2c fdf12fede0a404671686ea</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-10 23:50:58	<u>0x71508047b84c2471a899</u> <u>4145216110d3f3b00df1f9</u> <u>d83e8465824e4fc57f3b19</u>	+ 1 STAX	✓
94	2023-08-10 22:38:09	<u>0x9d221bfd3b0f0dd55910</u> <u>582948505b14bab8ec90c6</u> <u>c191a141564c2bca370848</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-09 17:06:44	<u>0x6fdb54235f1221ae0de5</u> <u>1209fd09293a1e4c02e09b</u> <u>74658447933c31224e3f96</u>	+ 1 dYdX Event	✓
96	2023-08-06 18:39:47	<u>0x82deb41a90313463903d</u> <u>53a8c39e78d1ba6b02617d</u> <u>652a01a89df1af486666e7</u>	+ 1 STAX	✓
97	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c</u> <u>99f53164add7434f5ab1c6</u> <u>2066bc0d6fd59d69049374</u>	+ 1 EGL	✓
98	2023-08-02 10:16:06	<u>0x00292e1d1dbf62606fda</u> <u>f584193c20039e120df213</u> <u>6e3efe091b589f6ed98aa3</u>	+ 1 FREESPIN	✓
99	2023-07-28 13:11:33	<u>0x87cb1999191c9246e891</u> <u>bd1c58cb8047db26cfaa1a</u> <u>c3656908022a1431ccd299</u>	+ 1 REVOLUTION	✓
100	2023-07-23 14:02:15	<u>0x724924d5699ff183def8</u> <u>400bfb28ca6385833fcfd7</u> <u>e0e7eeead4d4009527cf08</u>	+ 1 dYdXEvent.com	✓
101	2023-07-19 13:06:53	<u>0xfdd8778ffa4dabcb1d07</u> <u>7409466bba2ddb392145aa</u> <u>4fabb1ddea3f90b4d613a9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-18 21:27:15	<u>0x6918af5dd46f74f78bb2e3813c87eb5bccd406ff0fc5935225587730c5ed040a</u>	+ 1 1ETH	✓
103	2023-07-16 15:00:52	<u>0x88ba3a711cff453bf8ed1cbcd8c62083acd3d7144294ef8949939f785c9a8ede</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-10 04:24:38	<u>0x0d78d0ba552765384cb7403a75191aa4330dab814f94f6fd60d41ce950a758ea</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 05:45:54	<u>0x049618dce5dfa5e3165c0b5646d1ed5a5763bbfb1d8fceedf4df0bb4ad719762</u>	+ 1 UniEvent.Plus	✓
106	2023-07-05 04:06:47	<u>0xff1778b649a25c8899da96a632ce6f3f8a2bf93bc9551a5c4a9655930cd4fda5</u>	+ 1 UNI	✓
107	2023-07-03 22:44:12	<u>0xa4628419df9062e8ae46fe6e87b00e0d0623b332d4ad87b7bd590632865c3778</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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